RESOLUTION NO. 05-07-13

RESOLUTION APPROVING AN AMENDMENT TO THE COMPREHENSIVE PLAN FOR THE TOWN OF FARMINGTON

WHEREAS, the Town of Farmington, pursuant to/Sections 62.23, 61.35 and 60.22(3) (for towns) of the *Wisconsin Statutes*, has established a Plan Commission; and

WHEREAS, the Town Board adopted a Comprehensive Plan on <u>August 7, 2007</u>, following extensive public participation; and

WHEREAS, the Plan Commission finds that the comprehensive plan, with the proposed amendment, contains all of the required elements specified in Section 66.1001(2) of the *Wisconsin Statutes* and that the comprehensive plan, with the proposed amendment, is internally consistent; and

WHEREAS, the Town will duly notice and hold a public hearing on the proposed amendment, following the procedures in Section 66.1001(4)(d) of the *Wisconsin Statutes* and the public participation procedures for comprehensive plan amendments adopted by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 66.1001(4)(b) of the *Wisconsin Statutes*, the **Town of Farmington Plan Commission** hereby approves the attached **Amendment No. 1 Exhibit A – (Map)** to the Town of Farmington Comprehensive Plan.

BE IT FURTHER RESOLVED that the Plan Commission d	oes hereby recommend that the Town
Board enact an Ordinance adopting the Comprehensive Plan a	mendment.
Adopted this 7th day of May, 2013.	
1	Chair, Town Plan Commission
Motion for adoption by: Victor Helbach	Chair, 1000 I fair Commission

Motion for adoption seconded by: Dale Trinrud

COMMISSION MEMBERS

Jack Fulcher	yes_x no
Dale Trinrud	yes_X no
Eugene Engebretson	yes_X no
Victor Helbach	yes_X no
Craig Nelson	yes noAbsent
Kevin Will	yes_X no
Michael Doyle	yes no Absent

Sandy Grenlie

Plan Commission Secretary